

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ___ No X Judge Assigned: Rossie D. Alston, Jr.
 City _____ Superseding Indictment _____ Criminal Number: 1:23-CR-156
 County/Parish Fairfax Same Defendant _____ New Defendant X
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:Juvenile -- Yes ___ No X FBI # _____Defendant Name: Daniel Marc Lofaro Alias Name(s) _____Address: Fairfax, VA 22030

Employment: _____

Birth date 1984 SS# 4007 Sex M Def Race _____ Nationality _____ Place of Birth Philadelphia, PA

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: X No ___ Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

Arrest Date _____

___ Already in Federal Custody as of _____ in _____

___ Already in State Custody ___ On Pretrial Release ___ Not in Custody

X Arrest Warrant Requested ___ Fugitive ___ Summons Requested

___ Arrest Warrant Pending ___ Detention Sought ___ Bond

Defense Counsel Information:

Name: _____ Court Appointed Counsel conflicted out: _____

Address: _____ Retained

Telephone: _____ Public Defender Federal Public Defender's Office conflicted out:

U.S. Attorney Information:Lauren Pomerantz
Halper, and SAUSAAUSA McKenzie Hightower Telephone No: (703) 299-3700

Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

NCIS SA Catherine Kuhnheim

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 U.S.C. §§ 2252(a)(2) and (b)(1)	Distribution of Child Pornography	1	Felony
Set 2	18 U.S.C. §§ 2252(a)(2) and (b)(1)	Receipt of Child Pornography	2	Felony
Set 3	18 U.S.C. §§ 2252(a)(4)(B) and (b)(2)	Possession of Child Pornography	3	Felony

(May be continued on reverse)

Date: September 26, 2023 Signature of AUSA: Lauren Halper